

# P1200090207

FLORIDA DEPARTMENT OF REVENUE  
Division of Corporations  
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## FLORIDA PROFIT/NON PROFIT CORPORATION DIAMOND WOOD FLOORS & MORE INC

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION  
OF

**DIAMOND WOOD FLOORS & MORE INC**

The undersigned subscriber(s) to these articles of incorporation, natural person(s) competent to contract; hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATION NAME

**DIAMOND WOOD FLOORS & MORE INC**

ARTICLE II - DURATION

The corporation will exist perpetually, unless dissolved according to the law of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand (1000) shares of Ten dollars (\$10.00) per share, which will be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED AGENT

The name and street address of the Initial Registered Agent of this corporation is as follow:

Leonel A Vallecillo  
11774 SW 32<sup>nd</sup> Street  
Miami, Florida 33175

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**H 120002578 18****ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The corporation will have one (1) director(s) initially the number of director(s) may be either increased or diminished from time to time by the Law, but will never be less than one (1). The name and address of the Initial Director of the corporation will be the following:

NAME	ADDRESS	OFFICER
Leonel A Vallecillo	11774 SW 32 <sup>nd</sup> Street Miami, Florida 33175	President

The method of electing directors will be stated in the corporation, by laws.

**ARTICLE VII - INCORPORATOR**

The name (s) and address of the person (s) signing these articles of incorporation are as following:

Leonel A Vallecillo  
11774 SW 32<sup>nd</sup> Street  
Miami, Florida 33175

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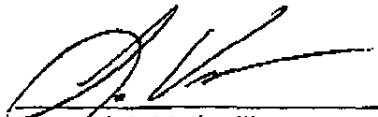
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ARTICLE VIII – CORPORATION OFFICE

The corporation's principal office and mailing address shall be as follows:

11774 SW 32<sup>nd</sup> Street  
Miami, Florida 33175

IN WITNESS WHEREOF, the undersigned subscriber (s), has executed these articles of incorporation this 24th day of October 2012, at Miami, Florida.

  
Leonel A Vallecillo

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STATE OF FLORIDA  
COUNTY OF MIAMI - DADE

Before me, a notary public authorized to take acknowledgement in the State and County set for above, personally appeared Leonel A Vallecillo, known to me to be the person (s) who executed the articles of incorporation, and who acknowledges before me that he executed these articles of incorporation.

IN WITNESS WHEREOFF, I have hereunto affixed my hand and seal, in the State and aforesaid County this October 24, 2012.

  
Notary Public



FRANCIS MORILLO ARIAS  
Notary Public, State of Florida  
Commission #EE22765  
My Commission Expires Sep. 02, 2014

Sep. 02, 2014  
My commission expires on

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**CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT OF**

**DIAMOND WOOD FLOORS & MORE INC**

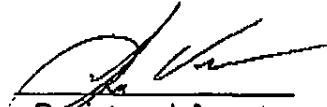
Pursuant to Florida statutes, sections 48.091 and 607.034, the following is submitted. The above corporation wanting to organize under the laws of the State of Florida, with the office located as it is shown in the Articles of Corporation at:

11774 SW 32<sup>nd</sup> Street  
Miami, Florida 33175

Has named, Leonel A Vallecillo, as his first Registered Agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above state of a corporation at the place designated in this certificate, I, with this, accept to act in this capacity and agree to comply with the provisions of the Florida Law in keeping open said office.

  
\_\_\_\_\_  
Registered Agent

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